

COUNTY OF KAUAI
Minutes of Meeting
Open Session

Board/Committee:	LIQUOR CONTROL COMMISSION	Meeting Date	February 18, 2016
Location	Mo'ikeha Building, Meeting Room #3	Start of Meeting: 4:02 p.m.	End of Meeting: 4:06 p.m.
Present	Chair: Gerald Matsunaga, Vice Chair Shirley Akita; Members: Paul Endo, Jean Iida, Josephine Sokei, Pauline Ventura Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Nicholas Courson		
Excused	Dane Oda		
Absent			

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SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Matsunaga called the meeting to order at 4:02 p.m. with 6 members present, constituting a quorum.
Roll Call	Director Rapozo called roll, noting 6 members were present.	
Approval of the Agenda		Ms. Sokei moved to approve the agenda. Ms. Iida seconded the motion. Motion carried 6:0.
Approval of the Minutes	<u>MINUTES OF THE MEETINGS OF FEBRUARY 4, 2016</u> Chair Matsunaga noted the following corrections to be made: Page 1: The end of meeting time should be 4:54 p.m. Page 12: It should state that Mr. Matsunaga left the meeting at 4:50 p.m., and the motion made on the violation hearing should be 6:0 as Mr. Matsunaga was no longer present.	Ms. Ventura moved to approve the minutes with corrections. Ms. Iida seconded the motion. Motion carried 6:0.
1.	<u>DIRECTOR'S REPORT:</u> a) <u>INVESTIGATORS' REPORTS</u>	

	<p>b) <u>INCOMING COMMUNICATIONS:</u></p> <ul style="list-style-type: none">(1) From Avid Marketing Group(2) From Sweepstakes Consulting(3) From Corporate Compliance BRM(4) From Sweepstakes Consulting(5) Disturbance Report from Nāwiliwili Tavern, and Kalapakī Joe’s Kukui Grove <p>c) <u>OUTGOING COMMUNICATIONS:</u></p> <ul style="list-style-type: none">(1) To Avid Marketing Group(2) To Corporate Compliance BRM(3) To Kauai Automated Fuels(4) To All Wholesale Licensees <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u></p> <p>Managers and Assistant Managers – See Attachment.</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u></p> <ul style="list-style-type: none">(1) 9TH ISLAND BAR & GRILL(2) KILOHANA(3) NANI MOON MEAD(4) TORTILLA REPUBLIC(5) THE WINE SHOP(6) ROTARY CLUB OF POIPU BEACH FOUNDATION(7) KAUAI COMMUNITY PLAYERS(8) KAUAI KILOHANA PARTNERS <p>f) <u>INFORMATIONAL MATTERS:</u></p>	<p>Ms. Akita moved to receive Items 2 (a) through (f). Ms. Iida seconded the motion. Motion carried 6:0.</p>
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2.	<u>CHANGE IN CORPORATE OFFICERS:</u> a) <u>COSTCO WHOLESALE CORPORATION</u> : Addition of Mary Agnes “Maggie” Wilderotter, and John William Stanton as Directors; and removal of Jill S. Ruckelshaus as Director.	Ms. Iida moved to approve the change in corporate officers. Mr. Endo seconded the motion. Motion carried 6:0.
	b) <u>LONGS DRUG STORES CALIFORNIA, LLC</u> : Removal of Jason D. Desrochers as Assistant Treasurer; addition of Sheelagh Mary Beaulieu as Assistant Treasurer, and Kimberley Marie DeSousa as Assistant Secretary.	Ms. Iida moved to approve the change in corporate officers. Ms. Sokei seconded the motion. Motion carried 6:0.
3.	<u>WITHDRAWAL OF APPLICATION:</u> <u>HANAI KAUAI, INC.</u> : Withdrawal of Restaurant General Application No. 2016-70.	Ms. Iida moved to approve the withdrawal of Application No. 2016-70. Ms. Sokei seconded the motion. Motion carried 6:0.
4.	<u>NEW LIQUOR LICENSE:</u> <u>HANAI</u> : Application No. 2016-113 was filed on February 11, 2016 by Hanai Kauai Inc. dba Hanai for a Retail Dealer General license located at 1543 Kūhi‘ō Highway, Kapa‘a, Kauai, Hawaii.	Mr. Endo moved to approve Application No. 2016-113 for publication and public hearing. Ms. Iida seconded the motion. Motion carried 6:0.
Announcements	Next Scheduled Meeting: Thursday, March 3, 2016 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.	
Adjournment		Chair Matsunaga adjourned the meeting at 4:06 p.m.

Submitted by: _____
Cherisse Zaima, Private Secretary

Reviewed and Approved by: _____
Gerald Matsunaga, Chair